



SIM Delivery System Reform

Subcommittee Meeting

Date: May 7, 2014

Time: 10:00 to Noon

Location: Cohen Center, Maxwell Room

Call In Information: 1-866-740-1260

Access Code: 7117361#

Meeting Goals:

**Make Recommendations on the (P3) Pilot Third Focus Area - Identify Key Principles in Coordination of Care –
Explore Recommendations on Care Coordination Tool - Identify Critical Risks/Dependencies**

----- Agenda -----

Topics	Lead	Time
1. Welcome! Agenda Review	Lisa Tuttle	10:00 (5 min)
2. Schedule Discussion	Lisa Tuttle	10:05 (10 min)
3. Approval of DSR 4-9-14 Notes	All	10:15 (5 min)
4. Notes from April Payment Reform/Data Infrastructure Subcommittees		
5. Working Session: Patient Provider Partnership (P3) Pilot Third area of focus (BH Topic) Expected Results: Discuss/Provide Recommendation	Kellie Slate Vitcavage	10:20 (20 min)
6. Working Session: Care Coordination Across SIM Initiatives Expected Actions: Identify Key Principles	Lisa Tuttle; All	10:40 (40 min)
7. Patient All System Summary (PASS) Expected Action: Explore Recommendations on Care Coordination Tool	Kim Humphrey	11:20 (20 min)
8. Risk/Dependencies Track on Agenda	All	11:40 (10 Min)
9. Interested Parties Public Comment	All	11:50
June Meeting Agenda Items: Behavioral Health Homes Learning Collaborative Consumer Engagement Risk Mitigation		

**Next Meeting: Wednesday June 4, 2014 10am – Noon; Cohen Center, Maxwell Room
22 Town Farm Rd, Hallowell, ME**

